

Torrance, California.
February 15th, 1922.

A postponed meeting of the Board of Trustees of the City of Torrance was held in the City Hall, at 8 o'clock P.M., Wednesday, February 15th. The meeting was called to order by President Geo.A.Proctor at 8:15 P.M. The following Trustees were present: Messrs. Proctor, Fitzhugh, Gilbert and Stone. Absent Trustee Smith.

The minutes of the previous meeting were read approved.

On motion made and duly seconded the regular routine of business was dispensed with, and that the reading of Resolutions be next taken up.

Resolution No.35 having been read, it was moved and seconded that the resolution be adopted as read;: Ayes; Trustees Fitzhugh, Gilbert, Stone, Proctor. Noes; None. Absent; Trustee Smith.

Resolution No.36 was then read, and upon motion duly made and seconded, the vote was:

Ayes: Trustees Fitzhugh, Gilbert, Stone, Proctor.
Noes; None. Absent; Trustee Smith.

The President then retired, and upon motion being duly made and seconded, and which was carried, Mr. J.M.Fitzhugh was elected President pro-tem.

A communication was read from the H&S.Crocker Company, which was ordered filed.

Communication read from the Registrar of Votes in reply to ours requesting that Mesdames Miller and Beckwith be appointed Deputy Registrars of voters, stating that our request had been granted, and inquiring why the City Clerk had not also been appointed Deputy. Thereupon a motion was made and seconded that the City Clerk be instructed to appear before the Registrar of Voters to receive his appointment; which was duly carried.

A communication was read from the Henderson Motor Cycle Co. regarding the purchase of a motorcycle by the City and submitting a bid thereon. Thereupon a motion was made that the Board accept the bid of the Henderson Motor Cycle Company for the Henderson Motor Cycle on the terms as stated in their letter; which was duly seconded and carried on the following vote:

Ayes; Trustees Fitzhugh, Gilbert, Stone.
Noes; None.
Absent; Trustees Proctor, Smith.

A committee of property owners from Carson Street next stated to the Board that they were not satisfied with the proposed improvements to be made on Carson Street; stating that a 20 foot pavement was not sufficient; that it allowed no room for the school children to walk without exposing them to unnecessary dangers. In the discussion that followed, it developed that the property owners favored grading the street from property line to property line; the total cost of grading to be against the property; paving 20 feet in the center of the street, with rock and oil surfacing for ten feet on each side, making a forty foot roadway. A motion was made seconded and duly carried, that the matter be referred to City Engineer and City Attorney and report made at a postponed meeting to be held on Saturday evening, February 18th. at 8 P.M. The Board expressed its thanks to the Committee for meeting with them.

Mr. Wright brought up the matter of the Water Company hearing before the Railroad Commission, and particularly the item of \$6,000.00 appearing in their report for buildings; and wanted to know if these buildings were not the same as the ones used by the Land Company as grading camps when paving the roads. The Board stated that they were unable to answer this question but no doubt this would be looked into by the Railroad Commission. Mr. Wright also stated that the mains used for the fire hydrants are not large enough; that a four inch main will not deliver a sufficient stream of water, as brought out in a recent test. The Board stated that this was also a feature that would be taken up by the Railroad Commission in its investigation of the Water Company.

Report of Mr. Stone, Chairman of the Police Committee, regarding the motorcycle; stating that the Committee had decided that the Henderson machine was the best.

Report of Street Committee - Mr. Fitzhugh stated that there was nothing special to report, except the regular routine of business; that nothing

as yet, had been done regarding the septic tank, Mr. Gilbert praised the Street Committee on the good work that had been accomplished and on the improvement in the roads.

Mr. Postle, City Engineer, stated that he had got in touch with the Gas Company, and they stated that Torrance was on a twelve inch main running from Gardena to Redondo and that the pressure was ample; and that this pipe line is identical with the pipe line supplying the Town of Glendale. The Gas Company stated that they were entirely in favor of the City of Torrance drawing up an ordinance regulating the gas pressure; and that they will supply the City with a map showing the pipe lines.

Mr. Briney made a report on the telephone question, stating that he had taken the matter up with Mr. Griffin, who would refer the matter to the head office and report back as soon as possible.

It was moved and seconded that all bills having been properly audited be paid, which was passed by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone. Noes; None. Absent; Trustees Proctor, Smith.

An ordinance was then read, regarding the licensing of oil wells, but it was decided not to take any action on this at the present time as it would discourage oil companies from coming into this territory.

ORDINANCE NO. 20

AN ORDINANCE REGULATING THE TRAFFIC UPON AND THE PARKING OF VEHICLES UPON THE STREETS WITHIN THE CITY OF TORRANCE.

Was read for its first reading and approved as read.

Mr. Stone then stated that Messrs. Levy and Dolley had spoken to him regarding the trees in front of their stores and requested that they be removed. A motion was thereupon made, seconded, and carried, that as far as the authority of the Board of Trustees was concerned, they had their permission, provided they would fill the space with cement pavement.

There being no further business, upon motion duly made, seconded and carried, the meeting adjourned until Saturday evening, February 18th at 8 o'clock.

Robert J. Downing
City Clerk of the City of Torrance.

Approved

Lee E. Proctor
President of the Board of Trustees
of the City of Torrance.